

**JOINT MEETING OF THE  
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE  
PIERCE'S DISEASE/GLASSY-WINGED SHARPSHOOTER BOARD  
AND PIERCE'S DISEASE ADVISORY TASK FORCE**

Meeting Date: January 24, 2005  
California Department of Food & Agriculture  
1220 N Street - Room A-477  
Sacramento, CA 95814

(This Meeting is Open to the General Public)  
Contact: Liz Houser or Nadia Shifa (916) 322-2804

**AGENDA**

<u>Approx. Time</u>	<u>Item No.</u>	
10:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	PUBLIC COMMENT
	(4)	OPENING REMARKS <ul style="list-style-type: none"><li>• <b>Brad Lange</b> <i>Chair, PD/GWSS Board</i></li><li>• <b>Kevin Andrew</b> <i>Chair, Pierce's Disease Advisory Task Force</i></li><li>• <b>Bob Wynn</b> <i>Statewide Coordinator, PDCP, CDFA</i></li></ul>
10:10 a.m.	(5)	APPROVAL OF MINUTES
10:15 a.m.	(6)	TASK FORCE MEMBERSHIP <ul style="list-style-type: none"><li>• <b>Kevin Andrew</b> <i>Chair, Pierce's Disease Advisory Task Force</i></li></ul>
10:45 a.m.	(7)	FISCAL & LEGISLATIVE UPDATE <ul style="list-style-type: none"><li>• <b>Bob Wynn</b> <i>Statewide Coordinator, PDCP, CDFA</i></li></ul>
11:00 a.m.	(8)	REFERENDUM PROCESS UPDATE <ul style="list-style-type: none"><li>• <b>Lynn Morgan</b> <i>Branch Chief, Marketing, CDFA</i></li></ul>

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- 11:15 a.m.    (9)    OUTREACH & EDUCATION UPDATE
- **Mike Miller or Ken Freeze**  
*Brown Miller Communications*
- 11:45 a.m.    (10)    RESEARCH RFP UPDATE
- **Tom Esser**  
*Special Assistant, PDCP, CDFA*
- 11:55 a.m.    (11)    RESEARCH MONITORING CONTRACT UPDATE
- **Tom Esser**  
*Special Assistant, PDCP, CDFA*
- 12:00 noon    (12)    LUNCH
- 1:00 p.m.    (13)    INTELLECTUAL PROPERTY PRESENTATIONS:
- HISTORY & CURRENT STATUS OF LAND GRANT UNIVERSITIES
    - **Donald Cooksey**
  - CHANGES IN RESEARCH PARADIGMS
    - **Ted Batkin**
  - PUBLIC INTELLECTUAL PROPERTY RESOURCE FOR AGRICULTURE (PIPRA)
    - **Alan Bennett**
  - USDA-ARS INTELLECTUAL PROPERTY POLICY
    - **David Nicholson**
  - INDIRECT COSTS
    - **Steve McIntyre**
- 2:30 p.m.    (14)    PERMIT SUPPORT FOR ENDOPHYTE RESEARCH
- **Thomas Miller**
- 3:00 p.m.    (15)    PROGRAM UPDATE
- **PDCP Staff, CDFA**
- 3:15 p.m.    (16)    SYMPOSIUM UPDATE
- **Tom Esser**  
*Special Assistant, PDCP, CDFA*
- 3:30 p.m.    (17)    UPCOMING MEETINGS
- 3:35 p.m.    (18)    PD TASK FORCE ADJOURNMENT

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- 3:40 p.m.     (19)    CLOSED EXECUTIVE SESSION OF THE PD/GWSS BOARD PURSUANT TO  
G.C. SECTION 11126 (If deemed necessary)
- 4:00 p.m.     (20)    PD/GWSS BOARD MEMBERSHIP
- **Brad Lange**  
    *Chair, PD/GWSS Board*
- 4:15 p.m.     (21)    OTHER ITEMS
- 4:30 p.m.     (22)    CLOSING COMMENTS AND BOARD ADJOURNMENT

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